Subject: Fwd: MEETING NOTICE - Two Committee Meetings and SPECIAL

15-minute BOARD MEETING

From: Lorena Parker < lparker@sanpedrobid.com>

Date: 11/14/2017 03:24 PM

To: Alan Johnson <AlanJ@victory-group.com>, Alan Johnson <alan@victory-group.com>, "Bezmalinovich, Augie" <ABezmalinovich@portla.org>, Bob

lannessa <bob.iannessa@avisonyoung.com>, Dan Salas

<dan.harbor.breeze@gmail.com>, Dan Salas <danny@longbeachcruises.com>,
Eric Eisenberg <ericeoban@gmail.com>, Eric Eisenberg <ericoban@msn.com>,

Greg Morena <greg@thealbright.com>, Greg Morena

<gregmorena@gmail.com>, James Brown <jbbeer@msn.com>, Jonathan

Williams <jwilliams@labattleship.com>, Karen Wilkinson-Jurisic

<kwilkinson@dhs.lacounty.gov>, Morris Warschaw

<morris warschaw@hotmail.com>, Nilda Parrado Langston

<nilda@longbeachcruises.com>, Randy Weston <randy@wellingtonsigns.com>,

Roger Cosgrove <rcosgrove@polahs.net>, Vince DiMeglio

<vinced55@yahoo.com>, Warren Gunter < w.gunter@sbcglobal.net>, Warren

Hsiao <warren@parkhurstgalleries.com>

Good afternoon,

I'm checking to see if I will have a quorum for the special board meeting tomorrow.

Thank you to those who have responded who will be attending. As you can see I need three more board members for a quorum.

- 1) James Brown
- 2) Vincent DiMeglio
- 3) Warren Hsiao
- 4) Alan Johnson
- 5) Greg Morena
- 6) Jonathan Williams
- 7)
- 8)
- 9)

Those who have responded who will not be attending:

Roger Cosgrove Warren Gunter Karen Wilkinson-Jurisic

Please send me a quick reply when you get a moment.

Thank you all,

Lorena Parker

Executive Director

San Pedro Property Owners' Alliance

San Pedro Historic Waterfront

Business Improvement District

390 W. 7th Street | San Pedro, CA 90731

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----- Forwarded message ------

From: Lorena Parker < lparker@sanpedrobid.com>

Date: Thu, Nov 9, 2017 at 3:00 PM

Subject: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute

BOARD MEETING

To: Lorena Parker < <u>Lparker@sanpedrobid.com</u>>

Good afternoon,

Attached are THREE agendas for next week's meetings on Wednesday, 11/15/17.

- 1) Cleaning Sanitation Beautification Committee 11AM to 12:15PM Committee members: Anthony Bilas, James Brown, Roger Cosgrove, Eric Eisenberg, Warren Hsaio, Alan Johnson, Morris Warshaw
- 2) SPECIAL Quick BOARD MEETING 12:15PM to 12:30PM All Board members requested for this quick special board meeting to vote on red trolley repair. ALL BOARD MEMBERS ARE REQUESTED TO RSVP FOR THIS MEETING TO SEE IF WE WILL HAVE A QUORUM
- 3) Marketing Committee Meeting 12:30PM Jonathan Williams, Chair, Warren Gunter, Dan Salas, Greg Morena, Warren Hsaio, Arley Baker, Monica Simpson

Lorena Parker

Executive Director

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2 of 3 01/27/2018 03:55 PM

- Attachments:	
SPPOA Marketing Agenda November 2017.pdf	85.4 KB
Agenda Special Board Meeting November 15, 2017.pdf	134 KB
SPPOA CSB Agenda November 2017.pdf	86.2 KB

3 of 3 01/27/2018 03:55 PM